# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT

## FOR MONDAY AND TUESDAY, SEPTEMBER 14 AND 15, 2009

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

## REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of September 14 and 15, 2009, as follows:

## **CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 14, 2009**

Closed Session Items were heard on Tuesday, September 15, 2009.

## **CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 15, 2009**

## **ROLL CALL:**

Present: Councilmembers

Councilmembers Lightner, Gloria, Young, DeMaio, and Emerald

Absent:

Mayor Sanders (Absent for the meeting.)

Council President Hueso – Dist. 8 (Absent for CS-2 and CS-4) Council President Pro Tem Faulconer – Dist. 2 (Absent for CS-6)

Councilmember Frye – Dist. 6 (Absent for the meeting.)

## **CLOSED SESSION ITEMS:**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

## CS-1 Krutzsch v. City of San Diego

San Diego Superior Court Case No. 37-2007-00077960-CU-BC-CTL

DCA Assigned: C. Brock

Report: Nothing to report

## CS-2 Johnnie Acosta v. City of San Diego

San Diego Superior Court Case No. 37-2008-00095590-CU-PA-CTL

DCA Assigned: W. Davisson

Report: Nothing to report

## CS-3 Frazier Patricia, et al v. City of San Diego

San Diego Superior Court Case No. 37-2008-00091840

DCA Assigned: D. Karlin

Report: Nothing to report

## CS-4 Michael T. Uberuaga v. City of San Diego

United States District Court Case No. 08cv1960 MMA (BLM)

DCA Assigned: D. Karlin

Report: Nothing to report

## CS-5 Sydney Weisblat v. City of San Diego

Appeal Docket No. D052787/ San Diego Superior Court Case No. GIC871893

DCA Assigned: J. Cordileone

Report: Nothing to report

## CS-6 Center for Biological Diversity et al., v. Jim Bartel, et al.

U.S. District Court Case No. 98cv2234; Ninth Circuit Appeal No. 06-56851

DCAs Assigned: A. Dixon; C. Leone; G. Schaefer

Report: Nothing to report

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

#### CS-7 Number of Cases: 1

CDCA Assigned: Tom Zeleny

Report: Nothing to report

## CS-8 Number of Cases: 1

CDCA Assigned: Tom Zeleny

Report: Nothing to report

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-9 Property: 1250 Sixth Avenue, San Diego, CA 92101 (APN-534-055-01)

Agency Negotiator: David Sandoval, Deputy Director, Real Estate Assets Department

Negotiating Parties: City of San Diego; Affirmed Housing Group, Inc., dba Affirmed Housing

Partners

Under Negotiation: Purchase price

DCA Assigned: B. Ladewig

Report: Nothing to report

REPORTED BY:

Mary Jo Lanzafame

Assistant City Attorney